

REVISED

MERIT SYSTEMS COMMISSION

EMPLOYEE MERIT SYSTEM & LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

AGENDA

April 2, 2003

Merit Commission Hearing Room 301 W. Jefferson Street, Suite 221, 2nd Floor, Phoenix

> GENERAL SESSION: 1:30 p.m. EXECUTIVE SESSION: 1:35 p.m. GENERAL SESSION: 2:00 p.m.

A. GENERAL SESSION:

- **B. EXECUTIVE SESSION:** [Pursuant to A.R.S. § 38-431.03 (A) (1) (2) (3) (4)]
 - 1. Approval of the March 5, 2003 meeting minutes.
 - 2. Discussion, Advice & Consultation with Legal Counsel regarding final Findings of Fact, Conclusions of Law, and Order regarding:

Virginia Earles vs. Maricopa Integrated Health System

- 3. Discussion, Advice & Consultation with Legal Counsel regarding Deputies Law Enforcement Association's proposed changes to the Law Enforcement Officers Merit Rules
- 4. Discussion of Superior Court decision in Maricopa County Sheriff's Office v. Maricopa County Law Enforcement Officers Merit System Commission, Robert Chagolla
- Discussion of Superior Court decision in Maricopa County Attorneys Office v. Maricopa County Employees Merit System Commission, Michelle Finical

C. GENERAL SESSION:

1. Approval of the March 5, 2003 meeting minutes. (Action)

2. Approval of Final Orders:

Virginia Earles vs. Maricopa Integrated Health System (Action)

3. Deputies Law Enforcement Association's Proposed
Changes to the Law Enforcement Officers Marit System Pulse

Changes to the Law Enforcement Officers Merit System Rules (Action)

4. Status of Appeals (Information)5. Call to the Public (Information)

D. MEETING DATE AND TIME FOR APRIL 2003.

Wednesday, May 7, 2003, at 1:30 p.m.

NOTE: The Merit Commission has prohibited weapons of any kind during Merit Commission meetings. This applies to anyone who attends a meeting including Sworn Peace Officers and Maricopa County Protective Services Officers. Weapons may be secured at the Protective Services Command/Dispatch Center, 1st Floor, County Administration building.